

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT SPECIAL MEETING (Via Teleconference) and at
5750 DTC Parkway Suite 210, Greenwood Village CO 80111
Thursday, December 16, 2021 at 12:00 p.m.
www.paintedprairiemetrodistrict.com/

Christopher Fellows, President	Term to May 2022
Tim O'Connor, Treasurer/Secretary	Term to May 2023
Dustin Anderson, Assistant Secretary	Term to May 2023
Douglas Hatfield, Assistant Secretary	Term to May 2022
VACANT	Term to May 2022

This meeting can be joined via Zoom using the following information:

<https://us02web.zoom.us/j/84118248538>

Call-in Number: 720-707-2699

Meeting ID: 841 1824 8538

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Confirmation of Meeting Notice and Posting
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. Facilities Management/District Operations (District No. 1)
 - a. Other Facilities Management/District Operations Matters
7. Construction Updates (District No. 1)
 - a. General Updates
 - b. Discuss and Consider Approval of Change Orders
8. Legal Matters
 - a. Other Legal Matters
9. Financial Matters
 - a. Review and Consider Approval of Unaudited Financials
 - b. Approval of Claims Payable
 - c. Approve/Ratify Requisition No. 38/Draw No. 29 from Escrow Funds (District No. 1)
 - d. Other Financial Matters
10. Other Business
11. Adjourn